



**MINUTES OF SPECIAL JOINT MEETING OF THE
CITY COUNCIL/REDEVELOPMENT AGENCY OF
THE CITY OF HAYWARD**

City Council Chambers

777 B Street, Hayward, CA 94541

Tuesday, April 18, 2006, 8:00 p.m.

MEETING

The Special Joint City Council/Redevelopment Agency Meeting was called to order by Mayor/Chair Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Council/RA Member Halliday.

ROLL CALL

Present: COUNCIL/RA MEMBERS Jimenez, Quirk, Halliday, Ward, Dowling,
Henson
MAYOR/CHAIR Cooper
Absent: COUNCIL/RA MEMBER None

PRESENTATION

Pride in Hayward Award

Mayor Cooper presented the April Pride in Hayward Award to the following residents from the Hayward Highlands: Stan and Teresa Mlynarski, Hao Yuan and Wenna Li, Linda Kemp, Richard and Margaret Grover, and Louis and Jodi Blum. She thanked each for taking pride in their homes by maintaining their property and adding to the beauty of the City of Hayward. She urged residents to nominate families with well-maintained homes in their neighborhoods.

Environmental Achievement Awards

Mayor Cooper discussed the annual Environmental Achievement Awards recognition. She noted that the awards honor residents, property owners, and managers of multi-family dwellings for their participation in the City-sponsored residential recycling program. She commented that the Awards reflect the dedication of the business community, the residents and schools in conserving natural resources and creating a healthier environment. She then introduced and turned the proceedings over to Council Member Henson of the Council's Environment Committee.

Council Member Henson thanked Ed Mullins from the Hayward Chamber of Commerce and Craig Ishida from California State University East Bay and Hugh Murphy from the Fire Department for their contributions towards evaluating the nominations. He asked that Ed Mullins assist in announcing the business awards. Mr. Mullins announced that the four awardees were Chabot College for composting, V.E.M. General Engineering, Inc. for small business recycling, Eden Housing Inc., for use of green building methods in their projects and AERC Recycling Solutions for mercury recycling. He also mentioned that all four organizations are members of the Hayward Chamber of Commerce. Mayor Cooper and Mr. Mullins assisted in presenting the awards to businesses and organizations who demonstrated recycling efforts, waste reductions and water conservation.

DRAFT

PUBLIC COMMENTS

Elia Goldstein, owner of Kraski's Nutrition, spoke on his concerns that transients are sleeping in doorways in the downtown and tend to loiter along Maple Street. He suggested increased Council dialogue with the business owners, in particular the smaller businesses.

Edward Crable stated that he is a transient and sleeps in the downtown.

CONSENT

Consent Item #8 was removed for separate vote.

1. Approval of Minute of the Special Joint City Council/ Redevelopment Agency Meeting of April 4, 2006

It was moved by Council/RA Member Jimenez, seconded by Council/RA Member Ward, and carried unanimously, to approve the minutes of the Special Joint City Council/Redevelopment Agency Meeting of April 4, 2006.

2. Declare a Vacancy on the Citizens Advisory Commission

Staff report submitted by City Clerk Reyes, dated April 18, 2006, was filed.

It was moved by Council Member Jimenez, seconded by Council Member Ward, and carried unanimously, to adopt the following:

Resolution 06-031, "Resolution Declaring a Notice of Vacancy on the Citizens Advisory Commission"

3. Authorization for the City Manager to Sign an Electrical Facilities Cost Sharing Agreement with Caltrans

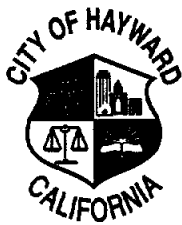
Staff report submitted by Deputy Director of Public Works Fakhrail, dated April 18, 2006, was filed.

It was moved by Council Member Jimenez, seconded by Council Member Ward, and carried unanimously, to adopt the following:

Resolution 06-032, "Resolution Authorizing the City Manager to Execute an Electrical Facilities Cost-Sharing Agreement with Caltrans"

4. Sidewalk Rehabilitation and Wheelchair Ramps - Approval of Plans and Specifications and Call for Bids

Staff report submitted by Deputy Director of Public Works Fakhrail, dated April 18, 2006, was filed.



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It was moved by Council Member Jimenez, seconded by Council Member Ward, and carried, unanimously, to adopt the following:

Resolution 06-033, "Resolution Approving Plans and Specifications for the Combined Sidewalk Rehabilitation Program and Wheelchair Ramps 2005-06 Project, Project Nos. 5155 and 5120, and Call for Bids"

5. Authorization to Execute an Agreement with Bureau Veritas/Berryman and Henigar for Civil Engineering Plan Check Services

Staff report submitted by Deputy Director of Public Works Fakrai, dated April 18, 2006, was filed.

It was moved by Council Member Jimenez, seconded by Council Member Ward, and carried, unanimously, to adopt the following:

Resolution 06-034, "Resolution Authorizing the City Manager to Execute an Agreement with Bureau Veritas/Berryman and Henigar for Civil Engineering Plan Check Services"

6. Hesperian Boulevard and West "A" Street Pavement Rehabilitation: Approval of Plans and Specifications and Call for Bids

Staff report submitted by Deputy Director of Public Works Fakrai, dated April 18, 2006, was filed.

It was moved by Council Member Jimenez, seconded by Council Member Ward, and carried, unanimously, to adopt the following:

Resolution 06-035, "Resolution Approving Plans and Specifications for the Hesperian Boulevard and West "A" Street Pavement Rehabilitation Project, Project No. 5158 and Call for Bids"

7. West A Street Realignment – Hesperian Boulevard to Golf Course Road: Approval of Addendum, Appropriate Funding, Award of Contract and Authorization for Additional Professional Services

Staff report submitted by Deputy Director of Public Works Fakrai, dated April 18, 2006, was filed.

It was moved by Council Member Jimenez, seconded by Council Member Ward, and carried, unanimously, to adopt the following:

Resolution 06-036, "Resolution Approving Addendum No. 1 and Awarding the Contract to RGW Construction, Inc., for the West A Street Realignment Project from Hesperian to Golf Course Road, Project No. 5185"

Resolution 06-037, "Resolution Amending Resolution 05-080, as Amended, the Capital Budget Resolution for Fiscal Year 2005-06, Relating to an Appropriation of Funds from the Street System Improvement Fund, Fund 413 to the West A Street Realignment Project from Hesperian to Golf Course Road, Project No. 5185"

Resolution 06-038, "Resolution Authorizing an Increase in Additional Professional Services with Kimley-Horn and Associates for the West A Street Realignment Project from Hesperian to Golf Course Road, Project No. 5185"

8. Approval of Fees to be charged for Costs Incurred in 2005 for Administering the Residential and Mobilehome Rent Stabilization Ordinance

Staff report submitted by City Attorney O'Toole, dated April 18, 2006, was filed.

Council Member Halliday commended staff for using in-house resources to maintain costs for administering the ordinances, in particular with the ordinance related to mobile homes.

It was moved by Council Member Halliday, seconded by Council Member Henson, and carried, unanimously, to adopt the following:

Resolution 06-039, "Resolution Amending Resolution No. 01-096, the Master Fee Resolution for Fiscal Year 2005-2006, Relating to the City Attorney Department, Establishing Time for Payment of Rent Stabilization Fees"

HEARINGS

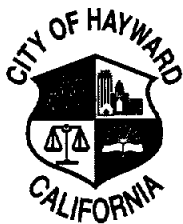
9. Approval of Fiscal Year 2006-07 Annual Plan For Community Development Block Grant Funding

Staff report submitted by Neighborhood and Economic Development Manager Patton, dated April 18, 2006, was filed.

Neighborhood and Economic Development Manager Patton made the report.

Mayor Cooper opened the public hearing at 8:33 p.m.

Nancy Schluntz, executive director of FESCO, thanked Council and the City for previous funding. She noted their request for \$75,000 for rehabilitation to bring the facility up to codes and standards required by the City. She responded to Council questions on other funding sources that might be available. She requested their shortfall of \$24,000.



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Council Member Ward asked what their options might be were they not to receive further funding. He was told that staff would be receptive to building permits extensions.

Council Member Halliday asked about other funding sources.

Ms. Schluntz noted that FESCO was turned down from Alameda County for Measure A funds. However they are being considered and counting on County CDBG funds. She noted that other public sources would not be available.

Suzan Bateson, representing the Alameda County Community Food Bank, thanked the Council for its funding. She noted that there has been an increase in food needs even for those who have a steady job. A recent hunger study reported that more and more elderly and children are in need.

Council Member Henson asked for further information on the demand in the County. He was told that the need is increasing. Many of those taking advantage of the food bank are the working poor as well as children and the elderly.

Mayor Cooper closed the public hearing at 8:41 p.m.

Council Member Quirk expressed his concern for the shortage to FESCO. His suggestion was to loan FESCO \$24,000 for housing rehabilitation from CDBG funds. He also suggested that the designated \$24,000 to the Matt Jimenez Center be covered by the City which then could be provided to FESCO.

Council Member Halliday commented favorably on this suggestion, but would defer to staff for its feasibility. She also agreed with Council Member Ward's recommendation for staff to assist in permit processing and extension.

Mayor Cooper suggested that additional funding may be solicited from private developers and investors in the community. She noted the hard work that went into the recommendations.

City Manger Armas acknowledged the recommendation for staff consideration related to increases.

It was moved by Council Member Ward, seconded by Council Member Henson, and carried unanimously, to adopt the following:

Resolution 06-040, "Resolution Approving the Annual Plan and Authorizing an Application for Federal Assistance under the Community Development Block Grant Program for Fiscal Year 2006-2007"

10. Approval of Fiscal Year 2006-07 Social Services Funding

DRAFT

Staff report submitted by Social Services Planning Manager Korth, dated April 18, 2006, was filed.

Social Services Planning Manager Korth made the report. He noted that the request for funding in the applications that were submitted were double the amount of funding available. Staff and the Commission differed on the recommendation of the Instituto Laboral de la Raza. Staff is recommending that the \$10,000 be set aside until a comprehensive strategy is developed that addresses the concerns of day laborers, local businesses and residents. A report will be presented to Council shortly.

Council Member Jimenez questioned the proposal to help fund the Davis Street Family Resource Center since it is located in San Leandro. He was told that one of the criteria is service to Hayward residents and this Center does serve the whole area.

Council Member Quirk discussed the day laborers issue. He asked how extensive the focus would be. City Manager Armas said most of those who gather want to work so a hiring hall might be in order. One of the ways to leverage resources might be to partner with the adult school in teaching English to those gathered. The magnitude is dependant on a number of things. He explained that staff believes the issue is bigger than it might seem.

Council Member Henson said he would support a comprehensive look at this issue. He asked whether there had been a change in the Chabot College Youth Program since the money is dwindling. He was told there has been no change since last week.

Mayor Cooper opened the public hearing at 8:56 p.m.

Ralph Johnson spoke for the Emergency Shelter Program. He noted that his agency submitted for non-housing related community services such as in child care services at a different location. The Human Services Commission indicated that the application was intended to maintain the slots available and would not increase. As a result the Agency was not recommended for funding. He referenced a Child Care report which indicated that Hayward area has a gap in supply for child care.

Council Member Ward asked staff to respond to this issue.

Social Services Planning Manager Korth explained that the Commission was given the responsibility to supports project and programs which would give a bigger "bang for the buck." This does not diminish the necessity of child care. He admitted that none of those listed are child care services per se.

Elsa Marquez, representing the Human Services Commission, said she supports the staff recommendation on taking an in-depth look at how the City can effectively address the needs of day laborers.

Eowin Gormin with the Davis Street Family Resource Center Program thanked everyone for their support. She commented that 10% of their clients are Hayward residents.

Hazel Weiss and Jessica Lehrman, speaking for CRIL, thanked the Council for their support.



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Maricela Gutierrez, director of community services at Tiburcio Vasquez, thanked everyone for their support of the student health service program, a school based health center.

Sergio Morales, Tiburcio Vasquez, explained the program's achievements at Tennyson High School.

Council Member Halliday suggested that they bring back a report next year as to how the funds were used. She emphasized her support of the peer counseling in the program.

Lynn Linnen thanked members for the increase in Social Services funding. She noted that the City staff is remarkable in their hard work.

Mayor Cooper closed the public hearing at 9:16 p.m.

Council Member Quirk commented on the day laborer issue. He moved the staff recommendation.

City Manager Armas noted the increase for this year as well as a further increase next year.

It was moved by Council Member Quirk, seconded by Council Members Halliday and Ward, and carried unanimously, to adopt the following:

Resolution 06-041, "Resolution Approving Social Services Funding
for Fiscal Year 2006-07"

COUNCIL REPORTS

There were no Council Reports.

ADJOURNMENT

Mayor/Chair Cooper adjourned the meeting at 9:24 p.m.

APPROVED:

Roberta Cooper, Mayor, City of Hayward
Chair, Redevelopment Agency

ATTEST:

DRAFT

Angelina Reyes, City Clerk, City of Hayward
Secretary, Redevelopment Agency